

# Mental Health Board Meeting

2180 Johnson Ave. (Health Campus) 2<sup>nd</sup> Floor  
San Luis Obispo, CA 93401

December 19, 2012  
3:00pm - 5:00pm  
805-781-4719

1. **CALL TO ORDER**
2. **INTRODUCTIONS AND ANNOUNCEMENTS**
3. **CITIZEN COMMENTS: CITIZENS ARE INVITED TO MAKE COMMENTS RELEVANT TO MENTAL HEALTH ISSUES AT THIS TIME. WE ASK THAT YOU LIMIT THE TIME TO THREE MINUTES.**
4. **ACTION ITEM: DISCUSSION AND APPROVAL OF MINUTES FROM OCTOBER 17, 2012 MEETING.**
5. **DISCUSSION: BEHAVIORAL HEALTH BOARD UPDATE – FRANK WARREN**
6. **PRESENTATION: INNOVATION PROJECTS UPDATE – FRANK WARREN**
7. **DISCUSSION: MHSOAC FORUM FEEDBACK – FRANK WARREN**
8. **DIRECTOR'S REPORT, KAREN BAYLOR**
  - **EQRO AUDIT RESULTS**
  - **COMMUNICATION SURVEY RESULTS**
9. **COMMITTEE REPORTS:**
  - **FORENSIC SERVICES**
  - **ADULT SERVICES**
  - **CHILDREN'S SERVICES**
  - **ADULT SERVICES POLICY COUNCIL**
  - **EXECUTIVE COMMITTEE**
  - **TRAINING COMMITTEE**
10. **ADJOURNMENT**

☺ Our next meeting will be our first Behavioral Health Board meeting on Wednesday, January 16<sup>th</sup> at the Agricultural Building Conference Room at 2156 Sierra Way.

## Board Members – Chair, David Riester

### Forensic Committee

JIM SALIO, **CHAIR**  
TYLER BROWN  
KELLY KENITZ  
CHARMAINE QUINLAN  
DAVID RIESTER  
LORNA HEWITT

### CHILDREN'S SERVICES COMMITTEE

PAM CRABAUGH, **CHAIR**  
JILL HEUER  
LISA KELLEY

### ADULT SERVICES

JOYCE HEDDLESON  
KARL HANSEN  
DAVID ODELL  
STEPHEN PONCE, **CHAIR**  
DAVID RIESTER  
THERESA MERKLE

